



**Neighbourhood Forum
Trust Administration Room 6**

**Tuesday, 31st July 2012 @ 6pm
Christie Trust HQ**

MINUTES

Present: Membership	Cllr Andrew Simcock – (Chair) Cllr Mark Clayton Cllr Daniel Gillard Cllr Chris Paul Cllr Simon Wheale Roger Spencer – RGS (Deputy CEO – The Christie)	Residents: Doug Edwards - DE Don Berry - DB David Rydeheard - DR
In attendance	Roger Hall – RH (Highways office) Simon Cooke – SC (Highways office) Warren Roper – WR (Highways office)	Tony Hudson – TH (Head of Capital – The Christie)
Minutes:	Claire Dyson (CD)	
Apologies:	Madeleine Rose (Resident) Colleen Scott (Resident) Cllr B Adams Cllr S Reeves Cllr J Smith Cllr A Taylor Ian Moston (Director of Finance and Business Development – The Christie)	

1. Chair's welcome

The chair welcomed Roger Spencer to the meeting who is attending in the absence of Ian Moston.

2. Apologies for absence

Noted.

3. DRAFT Minutes of last meeting

CD to include the legal paragraph regarding legal advice on any work on the Withington Green to the minutes.

Action: CD

CD to add David Rydeheard to the attendee list of the minutes.

Action: CD

4. Planning and section 106 agreement

Roger Hall, Simon Cooke and Warren Roper from the Highways Planning office attended the meeting to discuss the section 106 agreement.

RH explained that all planning conditions required have been discharged and payment of £190k has been authorised for pre-commencement from the Christie.

DE enquired as to what the £190k covers, RH confirmed that this includes consultation, parking measures and implementation for the section 106 agreement.

RH explained that the Christie has approached the planning office in relation to Condition 33 and the variation will be 6 months of commencement of the MCRC. Parking measures and

green travel is still at initial stages. RH is arranging to meet the travel team next week and will feed any information back to this forum.

SC provided the members with a plan of the suggested geographical area and explained that this is still up for discussion and final agreement. SC confirmed that this would go out to consultation starting with local members which would be one meeting with all the four wards it cuts across. Cllr Gillard suggested using the hour before the Neighbourhood Forum for such a meeting to take place. DB suggested it may be useful for the residents to contribute to the early discussions and for civic society to have input. SC to email the maps to all.

Action: SC

DE enquired as to who would be financially responsible for any road damage occurred during this process. TH agreed to investigate this further and report back to the group on his findings.

Action: TH

DB requested an estimated timescale for commencement of the programme to enable him to feedback to the residents. SC suggested an approximate time of 4 months.

Cllr Paul enquired as to the parking entrance arrangements on the Kinnaird site going forward. TH confirmed this would be phased with the first phase being on Kinnaird Road and the second access will be from Cotton Lane. TH to provide a schedule to Cllr Paul.

Action: TH

5. Draft terms of reference

The draft terms of reference were provided for discussion. Slight changes were agreed and approved and will be reviewed in January.

Cllr Paul enquired whether we could add a Manchester Governor to the membership. RGS to investigate further.

Action: RGS

6. The Christie's references to the deferral of the required Multi-Storey Car Park

Cllr Paul raised concern that the MSCP has been regarded as deferred in the board meeting minutes and that there is still a budget for it. RGS explained that there are no plans to pursue the MSC, and car parking site planning would start again. This would require a budget and any new proposals would be discussed with the Neighbourhood Forum.

7. HTU / YOU revised plans

TH presented the HTU (Haematology & Transplant Unit) and YOU (Young Oncology Unit) revised plans. TH explained that the plan is to link the two units and to add a floor to the unit at the same time. TH carried out a public consultation in May. However, attendance was not as hoped. General comments received were the colour and the lack of trees on the drawings. This has now been rectified and all trees removed will be replaced where possible.

TH explained that changes have been circulated to those that attended the first consultation and that if no adverse comments are received by the end of this week then the project will proceed with the normal planning process.

TH to circulate the changes to councillors.

Action: TH

9. Distribution of minutes

The Chair explained that we would be as transparent as possible with the minutes / paperwork associated with this meeting. David Plater (resident) will be provided with a link to documentation and copies are to be made available in the library. There is also a section on the Christie Website at <http://www.christie.nhs.uk/about-the-christie/neighbourhood-forum.aspx>.

10. AoB

Cllr Paul informed the committee that he had had a meeting with members of the community and the architects in relation to Withington Green the previous evening and that 3 designs that came back were pleasing and are expected to go out in 3-4 weeks time.

CD to add Withington green and green travel plans to the September agenda. Cllr Paul to present an update at this time.

Action: CD

Date of next meeting: 18th September 2012 at 6pm

* Paper enclosed
v verbal

p presentation
to follow

DRAFT